



## **Regional Service Council Minutes Region # 2**

**Meeting Date:** Wednesday June 5, 2013 – 5:30 p.m. CST

**Meeting Location:** Wheatfield Town Hall, Wheatfield, IN

**Council Members Present:** Terrance Ciboch, Mark Brown (Proxy for Judge Harper), Dee Lynch, Ron Fisher, Jack McGlone, Melissa Johnson, Don Amidei, Sharon Mathew, Nancy Gettinger (Proxy for Judge Michael Shurn

**Council Members Absent:** Christy Turbett, Claudia Clark, Samantha Misch and Sandi Beckett

**Others In Attendance:** Tia Miller, Jim Burns, Melanie Dooley, Jon Ruthowski, Debbie Branfield, Tai Crayton, Priscilla Smith

### **Meeting Minutes**

**Meeting Called to Order at:** Regional Service Council meeting was called to order by Terrance Ciboch, Regional Manager for Region #2, at 5:40 P.M. CST.

1. Roll was called, and the Regional Service Council introduced. It was noted that a quorum was present and seated.
2. April 3, 2013 minutes: Mr. Ciboch stated a correction should be made to the second page under Public Testimony/Announcements; E-Billing should be E-Invoicing. Jack McGlone made a motion to accept the April 3<sup>rd</sup> minutes with the correction and was seconded by Dee Lynch. Vote taken, 0 opposed, 0 abstentions, minutes passed.
3. Program/Committee Reports: Tia Miller/Dunebrook presented the following summaries to the council:
  - Community Partners Summary Report (January – March, 2013)
  - Quarter Outcome Summary (January – March, 2013)
  - Region # 2 Prevention Funds Used /Remaining

Summary and Reports from Youth Service Bureau  
Tot Shop  
Dunebrook Body Safety and LifeLine  
CRT Summary Report

4. Unfinished Business: None

5. New Business:

A) Prevention Funding; Tia Miller/Dunebrook distributed a handout to the council with a list of Partner's Region #2 Prevention Requests for the years of 2013-2015. It is noted that the same dollar amount is allocated as the years 2012-2013. After some discussion, Sharon Mathew made a motion to accept the recommendations as submitted and was seconded by Don Amidei. Vote taken, 0 opposed, 0 abstentions, motion passed.

B) DV Victim and Child Services/ Venture Counseling: As a region, we requested the services and had proposals submitted. These were screened by a committee of county directors, supervisors and Hong-Phuc Nguyen. We received proposals from the following:

Fairhaven Center for Women/ Domestic Violence Victim and Child Services. This proposal was rejected due to the inability to meet service standards.

Venture Counseling/ Domestic Violence for a Batterer Services. This proposal was rejected due to the inability to meet service standards.

Venture Counseling/ Domestic Violence Victim and Child Services. These services are proposed for Porter and Starke County only. After a lengthy discussion the council decided to recommend this proposal with anticipation that the provider will be able to expand services in the future.

Dee Lynch made a motion to approve the proposal, seconded by Sharon Mathew. Vote taken, 0 opposed, 0 abstentions, motion passed.

6. Public Testimony/Announcements:

Jim Burns asked if there was any information available on how expired referrals were going to be handled and was informed there has been no information regarding this made available at this time.

An error has been found regarding MaGik programming, probation cases are going into the MaGik system but they are failing to close this then prevents DCS to proceed with working the case. Mr. Ciboch announced the state is looking to find a solution to this issue.

7. A motion to adjourn was made by Sharon Mathew and seconded by Dee Lynch, motion passed without opposition, meeting adjourned at 6:11 p.m. CST.

The next regular meeting will be August 7, 2013 at 5:30 p.m. at the Wheatfield Town Hall, in Wheatfield, IN.